

RMACAC Executive Board Meeting
April 16, 2008
Tucson, AZ

Present: John O'Connor, Eddie Arteaga, Robin Boren, Mike Bryan, Joanne Augustine, Noah Buckley, Cathy Nabbefeld, Monica Huggins, Adrienne Loveland, Dave Schindel, Susan Boyle, Dianne Leonard

1. Grant recipient lunch with board members
 - a. Friday, April 18th at lunch it would great if board members could sit with grant recipients so as to get to know them.
 - b. There are nine recipients – one from New Mexico and two from every other state in the region.
 - c. College Board did kick in money again this year to support more recipients at the conference.
2. Survey in conference packet: issues people are interested in, money available, how fair are people willing to travel?
 - a. With conference evaluation
3. Adbay is willing to host eh list-serv
 - a. We will be departing from University of Arizona's list serve and creating our own RMACAC specific list-serv
 - b. John for the present time, will be the contact for items needing posting until a technology chair is found
4. Newsletter
 - a. How to become more involved in RMACAC
 - b. Conference summery
 - c. Regional updates
 - d. Possibly Lynn will have an article with survey results if all results are received.
 - e. John will contribute an article on the grant recipients.
 - f. Please have any and all articles to Robin by Friday, May 2nd!!!
5. Reaching out to underserved students (whom are not receiving enough/good college counseling?) What can we do as an organization to remedy the situation?
 - a. A few independent counselors take on students pro-bono
 - b. Tabled further conversation for Thursday's strategic planning meeting
6. LDI July 24-26 in Minneapolis
 - a. John, Cathy, and Monica will be attending
7. NACAC Conference in Seattle
 - a. Make sure you get registered and reserve your rooms!
 - b. There is not a host hotel this year
8. Colorado Springs RMACAC Conference – 2009, Joint PNACAC 2010, Salt Lake City or Laramie 2011

- a. Eric Nissen has offered his help as Colorado Springs area coordinator
 - b. Kathy Fruh and Lisa Scott were also suggested to help with area accommodations
9. NACAC in Denver 2012
- a. Each NACAC it is a tradition for the S/R to put something together for counselor's day (not expected). Whether it is a gift bag, luncheon, breakfast, etc.
 - i. It was voted on and passed that we set aside \$5,000 each year for a total of \$20,000 for NACAC contribution
10. Election Results
- a. President-Elect: Cathy Nabbefeld; Admissions Practices: Kendall Smith; Human Relations: Carols Jimenez; Membership: Sarah Wilson; Professional Development: Lynn Ossowski; College/University Delegate: Joe Swingle; Secondary School Delegate: Patrick McHorney;
11. Conference Planning
- a. It was decided that this position would be a one year rotating position. It needs to be a person in the city the conference is being held for logistical purposes.
 - b. A binder needs to be developed to pass on to each chair.
 - c. A timeline for this position is essential.
 - d. This person will come to all board meetings.
 - e. This year's Conference Planning Chair will be Eric Nissen from UCCS.
12. Chair Reports
- a. Treasurer
 - i. Please see hand out (if you do not have a copy of this – please let Mike know)
 - ii. Approved and passed for per diem adjustment from \$34 to \$38.13 per day.
 - iii. Clarification was provided on the Minority Help Account (MHA). That account was put together to help local counselors come to the conference that otherwise could not.
 - iv. A concern that was tabled for tomorrow's strategic planning meeting is fact that our number one source of revenue is the college fairs.
 - b. Human Relations
 - i. Nine grant recipients here and please get to know them.
 - c. Government Relations
 - i. Colorado's & NACAC Legislative Conference
 - 1. Please see Dianne's hand out
 - d. Admissions Practices
 - i. Please see Cathy's hand out for suggested language changes for SPGP.
 - e. Public Relations

- i. Again, please have your newsletter articles to Robin by May 2nd!!!
 - f. College Fair
 - i. We will be able to use DU for the Denver fair again next year, but we will have to pay more for the floor rental and covering.
- 13. Other business
 - a. RMACAC did send Sally Emett a new baby gift